

Agenda

Kentucky e-Health Network Board

June 4, 2008

3 – 4:30 p.m. ET

**Capitol Annex, Room 129
Frankfort, Kentucky**

I. Call To Order

- Board Member Introductions

II. Old Business

- Review and Approval of April Meeting Minutes
- 3rd Annual e-Health Summit Update
- Update on e-Health Request for Information

III. Remarks from Lt. Gov. Daniel Mongiardo

IV. Healthcare Infrastructure Authority

- Kentucky e-Health Network: Moving Forward – *Carol Steltenkamp, Bob Esterhay and Carol Ireson*
- Governing Structure/Statutory Authority - *Carlton Shire, Esq., CHFS*
- Governing Structure Ad hoc Group – *Larry Cook and Carol Steltenkamp*

V. Project Update

- UofL Medical Trading Areas Update – *Carol Hanchette and Ray Austin*

VI. Adjournment

- Next Meeting – July 2, 2008